

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
DECEMBER 16, 2021
December 14, 2021 Draft

IN ADDITION TO IN-PERSON ATTENDANCE, PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. IN THE EVENT THAT THE TV OR ZOOM BROADCAST IS INTERRUPTED, THE MEETING WILL STILL PROCEED AS NOTICED. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID ON ZOOM: 872 5388 5959

Please click the following to join the webinar: <https://us02web.zoom.us/j/87253885959>

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For Phone Users, to Raise Hand during Public Hearing, press *9.

Written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Meeting Called to Order at 6:30 PM

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 8, 2021, June 11, 2021 and August 13, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021, June 11, 2021 and August 13, 2021; and notice was filed with the Township Clerk on January 8, 2021, June 11, 2021 and August 13, 2021.

Roll call

Executive Session* – Resolution 2021-P-23

1. Potential Litigation
2. Contract Negotiations – Walters-Cornerstone Development, LLC
3. Contract Negotiations
4. Personnel: Police Department
5. Collective Bargaining Agreement: Teamsters

Return to Public Session – 7:30 PM

Flag Salute

Approval of Agenda

Proclamation – Riley Kelly Day

Presentations

1. Library of the Chathams

Mayor's Message

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes. Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2021-25 Special Emergency Appropriation for Master Plan Updates
 - a. Resolution 2021-270 Emergency Appropriation Financing Note
2. Ordinance 2021-27 Establishing Joint Municipal Court
3. Ordinance 2021-28 Repealing Sections 30-142 to 30-142.7
4. Ordinance 2021-29 Repealing Section 30-79.4
5. Ordinance 2021-30 Repealing Sections 30-143 to 30-143.10
6. Ordinance 2021-31 Amending Development Fee Ordinance
7. Ordinance 2021-32 Water Pollution Control System
8. Ordinance 2021-33 Amending Salary Ordinance
9. Ordinance 2021-34 Parking Regulations
10. Ordinance 2021-35 Establishing Affordable Housing Committee
11. Ordinance 2021-36 Establishing Business Advisory Committee
12. Ordinance 2021-37 Establishing Diversity Committee

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2021-281 Budget Transfers
2. Resolution 2021-284 Payment of Bills
3. Resolution 2021-285 Receipt of Reports
4. Resolution 2021-286 Approving Meeting Minutes
5. Resolution 2021-287 Approving Executive Session Minutes
6. Resolution 2021-288 Refunding Overpayment of Taxes
7. Resolution 2021-289 Outside Lien Redemption
8. Resolution 2021-290 Approving Fire Department Memberships
9. Resolution 2021-291 Regarding RFPs and Contract for Master Plan Updates
10. Resolution 2021-292 Appointing Member to the Library Board of Trustees
11. Resolution 2021-293 Opt-In for Opioid Class Action Lawsuit
12. Resolution 2021-294 Appointing DPW Employee

Non-Consent Agenda

1. Resolution 2021-295 Authorizing Second Amendment to the Affordable Housing Agreement with Walters-Cornerstone Development, LLC

Discussion

1. 2022 Meeting Schedule

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. Directions for public participation are listed above.

Executive Session – If Necessary

Adjourn

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